SHAKER PINES LAKE ASSOCIATION 12/03/2024 Meeting Minutes

Meeting called to order: 7:01PM Pledge of Allegiance

Board Members-

Randy Daigle, Jaime Macsata, Jeremy Stefanik, Sharon Ledger, Stacy Daigle, Charlie Macsata, Betsy Nourse, Dan Smith, Matt Stiefel Jaime Macsata – Tax Collector Absent – None

Reading of Meeting- Motion made by Betsy Nourse to approve November 5th SPLA meeting minutes, seconded by Jaime Macsata. All in favor, motion passed.

Recommendations & remarks from SPLA Members Nothing to report.

Sharon Ledger will follow up on the water testing results that used to be received from North Department and report back at next meeting.

Correspondence-

Grant Letter received from Linda Ostapoff -

Based on Matt's reach out to Nick at Pond and Lake Management there were a few items that would have qualified us to apply for the grant.

Jaime has reached out to DEEP (3 emails) and received no response. The question was do we need to be affiliated with the town to apply or can we apply on our own. Charlie stated since we are a Municipality we can apply on our own.

Randy stated that he has not heard anything from the Town grant writer in a while, contacted Chris Bromson, Town Manager this week for a status update.

Due to timing issues, we will not be able to apply for this grant at this time.

Treasurer Report – Jeremy Stefanik

Checking Account	\$ 21,169.24
Berkshire Money Market	\$ 452,220.18
Total Assets	\$ 473,389.42

Payment to Travis Buck in the amount of \$1,500 has been processed – however has not cleared the bank. Checking account represents amounts in both M&T Bank and Berkshire Bank Bills to be paid –

\$14,035- The Pond and Lake Connection for 2025 contract which includes the 10% discount. However, an actual invoice needs to be received and invoice to be paid in January 2025.

Motion made by Charlie Macsata and seconded by Matt Stifel – All in favor.

\$1,121 – Sub-Surface, LLC for the ground penetrating radar testing. However, we are waiting on additional information on the results and need to receive an actual invoice before invoice can be paid. NOTE: Invoice is required to receive reimbursement from the Town of Enfield. Motion made by Jaime Macsata and seconded by Stacy Daigle – All in favor.

 Tax Collector Report – Jaime Macsata

 Through November 30, 2024

 Total Collected 7/1/2024 – 6/30/2025
 \$34,260.31

 Total Collected for November 2024
 \$ 3,682.84

 Total Outstanding through 11/30/24
 \$10,435.74

Outstanding liens 40 – (7 related to Edgar Langois 43 Wheeler Drive) 5 liens will be released in December 2024

Committee Reports -

- Ecology Leslie Cunningham, Randy Daigle
 - o Lake quality/treatment update

Leslie followed up with Nick from Pond and Lake regarding raising the lake prior to a hard freeze. Nick said waiting for hard freeze for our lake does not have enough weeds for it to make an impact.

Leslie Cunninghan discussed the Town's inquiry into privatizing trash pickup/disposal, especially related to the yard waste, which would be a big issue for the lake area.

Concerned with the impact it may have on the Lake association and what would be picked up if privatizing this service was approved.

Encouraged the board to look into this further and follow up with Town Council members.

- Lake Projects Randy Daigle, Dan Smith Leslie Cunningham, Dan Hart
 - Spillway Repair Randy Daigle
 Waiting on response from RES –
 Sub-Surface, LLC completed ground penetrating radar testing. Results have been received and we are waiting on clarification
 There does appear to be some minor erosion. However, we have requested the extent of the erosion. Dan believes this should be corrected.
 - Dam Inspection Randy Daigle
 Waiting on response from RES
 Note: RES has previously stated that this has been submitted and we will meet the December 31, 2024 deadline. However, we do not have a copy of what was submitted
 - Dredging Committee Dan Smith
 On hold until spillway repair has been completed
- **Property Committee** Dan Smith and Matt Stifel Leslie Cunningham, Dave Olson, Charlie Macsata, Deane Asciati
 - Fall clean up has been completed Great job was done!

Matt will write something up to put on website/facebook outlining the DEEP suggested Hazing process to educate the association members.

DEEP suggest the Hazing the geese will annoy them and chase them away with no harm to the Geese -

- Chasing Geese with boat
- Remote Control boats
- Drones
- Communications Stacy Daigle
 - Newsletter Stacy Daigle, Jaime Macsata
 Next newsletter is estimated at end of January/February if needed.
 Will include delinquency and spillway updates.
 - o Website Updates Jaime Macsata, Jeremy Stefanik
- Activity Committee Stacy Daigle

Leslie Cunningham, Jaime Macsata, Lori Parker, Carrie Temple, Kellie Dixon, Jasmine Curry, Lori Coccomo-

Stifel

- Bake Sale was a huge success Thank you to all that participated
- Food Drive December 7th 20 Cottage Road (old Firehouse) 9:00 AM to 12:00 PM
 Bring non-perishable foods, toiletries, and other dry goods. Cash donations will also be accepted.
 All donations will be donated to Enfield Food Bank.
- Holiday Parade and Tree Lighting December 8th Parade starts at 5:00 PM at the cul-de-sac end of Cottage Road

Ends with tree lighting, s'mores and carol signing at Memorial Lot.

• Children's Christmas Party – Sunday, December 15th at St. Martha's Hall – 1:00 Pm – 3:00 PM

Old Business -

- Record Retention Jaime Macsata
 - No update

New Business -

By-laws/Charter Review – Randy Daigle
 Meeting will be set up for the Jan/Feb (after holidays)
 The by-laws need to be updated as they currently have the incorrect tax rate. – This has not been completed yet.

Closing Remarks/Round Table

Meeting adjourned

Meeting adjourned. Charlie Macsata made motion to adjourn – Matt Stifel seconded – 8:20 p.m.

Respectfully submitted, Sharon Ledger

Sharon Ledger SPLA Secretary